

Item # _____

Prepared by: Darren Sanders
Engineering

Approved by: Lisa Kelly
County Attorney

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
AND TEMPORARY CONSTRUCTION EASEMENT WITH THE CITY OF
OLIVE BRANCH, MISSISSIPPI FOR ROAD IMPROVEMENTS TO
STATELINE ROAD. SPONSORED BY COMMISSIONER DEIDRE MALONE.**

WHEREAS, The City of Olive Branch, Mississippi is a sub-recipient of American Recovery and Reinvestment Act (ARRA) funds to be used for improvements to Stateline Road; and

WHEREAS, Construction activities will take place on both the Mississippi and Tennessee sides thereby necessitating the need for an intergovernmental agreement; and

WHEREAS, All project costs and program administration functions will be the responsibility of the City of Olive Branch, Mississippi; and

WHEREAS, The City of Olive Branch, Mississippi and Shelby County, Tennessee desire to enter into the attached agreement, Exhibit A, for the purpose of setting forth the terms under which the project may proceed and be administered and to grant to the City of Olive Branch a temporary construction easement, Exhibit B, for the purpose of making road improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Mayor be authorized to sign the Agreement with the City of Olive Branch, Mississippi for roadway improvements to Stateline Road that will require construction to take place in both Olive Branch, Mississippi in Desoto County and in Shelby County, Tennessee.

BE IT FURTHER RESOLVED, That the temporary construction easement for the purpose of making the improvements to Stateline Road as contemplated by the aforementioned Agreement be hereby granted and the Mayor hereby authorized to execute same.

Joe Ford, Interim County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED _____

SUMMARY SHEET

I. Description of Item

Resolution approving an intergovernmental agreement with the City of Olive Branch, MS for road improvements to Stateline Road that will take place on the Tennessee side in Shelby County. The roadwork will consist of construction of curb and gutter, drainage facilities, an additional lane, and mill, overlay and striping for approximately 0.85 miles of Stateline Road. The improvements will extend from approximately 475 feet east of Alexander Road to approximately 300 feet west of Hacks Cross Road. The City of Olive Branch, MS has been awarded funds from the American Recovery and Reinvestment Act (ARRA) to fund construction. They are responsible for all project costs and program administration.

II. Source and Amount of Funding

A. Amount Expended/Budget Line Item

No County funds required.

III. Contract Items

- | | |
|---------------------|--|
| A. Type of Contract | Intergovernmental Agreement |
| B. Terms | Date of execution until project completion |

IV. Additional Information Relevant to Approval of This Item

Site location map:

